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PATENT APPLICATION 09/935,780

TTORNEY DOCKET NO. 069116.0180 PB 01 0044)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

Rong C. Fang, et al.

Serial No.:

09/935,780

Filing Date:

August 24, 2001

Examiner:

Unknown

Art Unit:

2661

Title:

UNIFIED DATA PACKET FOR

ENCAPSULATING DATA PACKETS

HAVING DIVERSE FORMATS

Commissioner for Patents

P. O. Box 1450

Alexandria, VA 22313-1450

Dear Sir:

CERTIFICATE OF MAILING BY EXPRESS MAIL

I hereby certify that the attached Revocation of Attorney and Appointment of New Attorneys with Certificate under 37 C.F.R. 3.73(b) is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. \$1.10 on this 19th day of January 2005, addressed to the Commissioner for Patents, Alexandria, VA 22313-1450.

Willie Jiles

Express Mail Receipt No. EV 323311579 US

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Rong C. Fang, et al.

Serial No.: 09/935,780

Filing Date: August 24, 2001

Examiner: Unknown
Art Unit: 2661

Title: UNIFIED DATA PACKET FOR ENCAPSULATING

DATA PACKETS HAVING DIVERSE FORMATS

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

REVOCATION OF ATTORNEY AND APPOINTMENT OF NEW ATTORNEYS WITH CERTIFICATE UNDER 37 C.F.R. 3.73(b)

Tellabs Reston, Inc., a Delaware corporation, hereby certifies that it is a 100% owner in the above-identified Application as evidenced by an assignment of the above-identified Application by the inventors to Ocular Networks, Inc., recorded on November 26, 2001 and shown in the Assignment Records of the United States Patent and Trademark Office at Reel 012318, Frames 0898-0897 and by a Change of Name document attached herewith changing the name of Ocular Networks, Inc. to Tellabs Reston, Inc.

PATENT APPLICATION 09/935,780

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I, James M. Sheehan, Vice President and Secretary of Tellabs Reston, Inc., a Delaware corporation, am empowered to sign this submission on behalf of the assignee.

I hereby revoke all prior powers of attorney in the present Application and appoint the following as principal attorneys with full power to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith.

I hereby appoint:

Practitioners at Customer Number 50627

my attorneys with full power of substitution and revocation to prosecute this application, to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities.

Send Correspondence To:

Direct Telephone Calls To:

Charles S. Fish

Charles S. Fish

Customer Number 50627

at 214.953.6507

Attorney Docket No. 069116.0180

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true. I further declare that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001, Title 18, of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Tellabs Reston, Inc.

James M. Sheehan

Vice President and Secretary

Date: January 17, 2005

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OCULAR NETWORKS, INC.", CHANGING ITS NAME FROM "OCULAR NETWORKS, INC." TO "TELLABS RESTON, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 2002, AT 2:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

BEST AVAILABLE COPY



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1612474

DATE: 02-13-02

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STATE OF DELAWARE SECRETARY OF STATE 02/02 DIVISION OF CORPORATIONS FILED 02:30 PM 02/13/2002 02009575C - 3144187

CERTIFICATE OF AMENDMENT

OT

RESTATED CERTIFICATE OF INCORPORATION

OF

OCULAR NETWORKS, INC.

Ocular Networks, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify on behalf of the Corporation as follows:

FIRST: That First Article of the Amended and Restated Certificate of Incorporation of said Corporation has been amended as follows:

The name of the Corporation (which is hereinafter referred to as the "Corporation") is Tellabs Reston, Inc.

SECOND: That the aforesaid amendment has been duly adopted by the Board of Directors of the Corporation, by the unanimous written consent of its members and filed with the minutes of the Board.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we have signed this Certificate of Amendment this 13th day of February, 2001.

Susan R. Lichtenstein
Vice President and Secretary

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